

## NOTICE OF MEETING

The Mineral Wells Main Street Advisory Board will hold a meeting at 5:00 p.m. on Wednesday, September 6<sup>th</sup>, 2023, in the Mineral Wells Area Chamber of Commerce Community Room at 107 North Oak Ave, Mineral Wells, Texas to consider the following agenda:

- 1. CALL TO ORDER
- 2. PUBLIC COMMENT
- 3. APPROVAL OF MEETING MINUTES FROM AUGUST 2, 2023
- 4. DISCUSS/CONSIDER MAIN STREET MISSION AND VISION STATEMENTS
- DISCUSS MAIN STREET BY-LAW CHANGES AND NEW COMMITTEES
- 6. DISCUSS MAIN STREET YEARLY WORK PLAN DUE IN DECEMBER
- 7. DISCUSS/CONSIDER DETAILS FOR THE DOWNTOWN DECORATING CONTEST FOR MERRY WELLS AND MERRY WELLS ON ICE
- 8. MAIN STREET MANAGER UPDATES AND MERCHANT MEETING UPDATE
- 9. FUTURE AGENDA ITEMS / REQUESTS BY MAIN STREET ADVISORY BOARD MEMBERS TO BE ON NEXT AGENDA Board members shall not discuss or take action on any item that is not on the agenda. A board member may request that an issue be placed on a future agenda and, if a second board member supports the request, the item shall be placed on the next Main Street Advisory Board agenda.
- 10. ADJOURN

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 48 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

State of Texas

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City of Mineral Wells

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I hereby certify that notice of this meeting of the Mineral Wells Main Street Advisory Board was posted by 5:00 o'clock pm on the 1<sup>st</sup> day of September 2023.

Brittany Brown

Main Street Manager